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**BASIC AMENDMENT**

**JADE OCEAN 906 CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JADE OCEAN 906 CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

Article I is hereby amended to read as follows: The name of the company shall be: JADE BEACH 906 CORP.

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows: Karel Steiniger, Jr. and Tomas Smid, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows: Karel Steiniger, Jr., President, and Tomas Smid, Secretary, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was November 4th, 2005.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of November, 2005.

  
KAREL STEINIGER, JR.  
PRESIDENT

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